

**Minutes**  
**Bradley Board of Directors**  
**Bradley Board Room**  
**Thursday, September 18, 2008**  
**12:30 p.m.**

**Members Present:** Chairman L. Scott Frantz, Commissioner Joseph Marie, Richard Crane, Michael Long, Scott Lingenfelter, Commissioner McDonald, and Kevin Kelleher (via telephone).

**Members Absent:** none.

- I. Chairman Frantz called the meeting to order at 12:31 p.m.
- II. Approval of Minutes – August 21, 2008  
Mr. Crane made a motion (2<sup>nd</sup>: Long) to approve the minutes from the last Board meeting. Voice vote—motion passed.
- III. Reports  
Jeff Schultes provided a general update on the airport's operations. Mr. Schultes' update focused on the status of the flight tracking contract and moving forward on the implementation of the sound proofing resulting from the Part 150 Noise Study.  
  
Mark Daley provided a financial update report through July 31, 2008. Mr. Daley's report notes that the total operating revenue is \$4.8 million, and total operating expenses are \$3.5 million. Mr. Daley further noted that the completed financial statement for fiscal year 2007-08 have been delivered to the auditors; the results of which are scheduled to be presented to the Board at the November meeting.  
  
Mr. Daley also updated the Board on the status of the runway reconstruction project and the entrance sign project.  
  
Kiran Jain gave an update on marketing activities at the airport, as well as passenger and cargo statistics. Ms. Jain's report included a review of efforts to continue a customer friendly environment and the restarting of the Bradley to Cancun service by Delta Airlines. Ms. Jain also noted the completion of the 2007 Annual Report and the cargo guide.
- IV. Strategic Business Plan Discussion and Update  
Chairman Frantz led a review and discussion of the airport's strategic business plan.
- VI. Additional Business  
Chairman Frantz commended the success by the airport's staff in the recent FAA inspection.  
Chairman Frantz noted that the September meeting was the last meeting of Mr. Crane, who is resigning from the Board due to relocation to Florida. Mr. Long made a motion (2<sup>nd</sup>: Kelleher) to accept a motion offered by Chairman Frantz, as follows:

*Whereas, Mr. Richard Crane has served selflessly and enthusiastically on the Board of Directors since its inception and made significant contributions in all areas of international service, marketing, route development, community relations and general operations during one of the more difficult periods in the history of the commercial aviation and airport industries;*

*Whereas, Mr. Crane has serviced the State of Connecticut, its citizens and Bradley International Airport for over four years and fostered a high level of awareness of the Airport's importance as a vital economic engine and capability of remaining a good neighbor;*

*Therefore, be it resolved, that the Bradley Board of Directors recognizes and is grateful for the high level of service that Mr. Crane has performed;*

*Be it further resolved, that the Bradley Board of Directors wishes Mr. Crane future success in all his endeavors.*

Voice vote—motion passed.

VIII. Executive Session

No executive session was called.

IX. Adjourn

On a motion by Mr. Crane (2<sup>nd</sup>: Long) the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

L. Scott Frantz  
Chairman